

**Agenda  
Board of Supervisors  
Montgomery County, Virginia**

**Regular Meeting  
Monday, February 11, 2008  
6:30 p.m. Closed Meeting  
7:15 p.m. Regular Meeting**

**I. CALL TO ORDER**

**II. INTO CLOSED MEETING**

BE IT RESOLVED, The Board of Supervisors hereby enters into Closed Meeting for the purpose of discussing the following:

- Section 2.2-3711      (1)      Discussion , Consideration or Interviews of  
Prospective Candidates for Employment;  
Assignment, Appointment, Promotion,  
Performance, Demotion, Salaries, Disciplining or  
Resignation of Specific Officers, Appointees or  
Employees of Any Public Body
1. Juvenile Detention Commission
  2. Office on Youth Advisory Board
  3. Parks and Recreation Commission

**III. OUT OF CLOSED MEETING**

**IV. CERTIFICATION OF CLOSED MEETING**

**V. INVOCATION**

**VI. PLEDGE OF ALLEGIANCE**

## **VII. PUBLIC HEARINGS**

### **1. Joint Public Hearing with the Virginia Department of Transportation Six Year Secondary Road Improvement Plan and Secondary System Construction Budget**

**The Proposed Six Year Plan for Improvement of the State Secondary Highway System in Montgomery County for 2008-2009 through 2013-2014** and establishment of priorities for the 2008-2009 budget year, pursuant to Section 33.1-70.01 of the Code of Virginia of 1950, as amended. **Rural Addition** requests will also be taken at this public hearing.

## **VIII. PUBLIC ADDRESS**

## **IX. ADDENDUM**

## **X. CONSENT AGENDA**

## **XI. OLD BUSINESS**

- A. An Ordinance Amending Chapter 10, Entitled Zoning, Section 10-27 of the Code of the County of Montgomery, Virginia, To Add “Country Inn” As A Use Permitted By Special Use Permit In the Rm-1 Multiple Family Residential District

## **XII. NEW BUSINESS**

- A. Resolution in Support of Delegate Dave Nutter’s Budget Amendment in the 2008 General Assembly requiring that the Commonwealth only expend Rail Enhancement Funds or other Transportation Revenues in support of the Western Virginia Intermodal Rail Port if the Port is located in the City Of Salem.

## **XIII. INTO WORK SESSION**

- A. FY 2008-2009 Budget
  - 1. Montgomery-Floyd Regional Library – FY 08-09 Budget Request
  - 2. Montgomery County School Board – FY 08-09 Budget Request

**XIV. OUT OF WORK SESSION**

**XV. COUNTY ATTORNEY'S REPORT**

**XVI. COUNTY ADMINISTRATORS REPORT**

**XVII. BOARD OF SUPERVISORS' REPORTS**

**XVIII. OTHER BUSINESS**

**XIX. ADJOURNMENT**

**FUTURE MEETINGS**

Special Meeting  
Budget Work Session  
County Administration Conference Room  
**Monday, February 18, 2008**  
**Time: 6:00 p.m.**

Adjourned Meeting  
Monday, February 25, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda

Regular Meeting  
Monday, March 10, 2008  
6:00 p.m. – Closed Meeting Items  
7:15 p.m. Regular Agenda